

**REGULAR MEETING
MARCH 20, 2003**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, March 20, 2003, at the hour of 7:00 PM. Those present were Commissioners: Larry Branham, Larry Brown, Kevin Gunderson, Don Maxwell and Mayor Stephen E. Gilmore, who presided. Also present were: William H. Fisher, Jr., City Manager; Kevin P. Sinnette, Assistant Corporation Counsel; Deborah Musser, City Clerk; Mark Osborne, Fire Chief; Tom Kelley, Chief of Police; Tony Grubb, Finance Director; Steve Corbitt, Director of Public Services; Jim Shaw, Director of Planning and Community Development; Gail Melvin, Economic Development Director; Marion Russell, Assistant Director of Public Services; Greg Rice, Safety/Risk/Insurance Manager; Bruce Craft, Recreation Division; and Reporters.

The invocation was given by Commissioner Branham.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Fisher presented the agenda of March 20, 2003. Motion was made by Branham, seconded by Maxwell, to receive and file the agenda. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

HEARINGS AND REPORTS

City Manager's Report –

The TAP committee is taking additional security measures and if detailed information is needed, City Manager Fisher advised Chief Kelley is available to answer any questions.

13th Street hill will be reduced to two lanes beginning Monday, March 24, for four months while the state completes the road re-design.

City staff will have an informational meeting tomorrow morning on labor/management relations.

The Streetscape Committee will have a public meeting on March 24 at 6:00 PM.

A work session is scheduled for 10:00 AM on Thursday, March 27.

Mayor and City Commissioners' Comments –

Commissioner Brown explained a press conference was held early today to announce Wal-Mart has selected the Ashland Melody Mountain site as the preferred site for construction of a SuperCenter. He commended members of the Ashland Police Department for the peaceful resolution of the barricaded individual on Sellars Street.

Commissioner Maxwell asked about open burning in the City. Fire Chief Osborne stated there is no open burning permitted in the City limits. The state department was given permission to burn trees down as part of the street re-design on 13th Street.

Mayor Gilmore read a proclamation requested by Pathways designating March as "Sexual Assault Awareness Month". He reported receipt of a letter from Karl Leap, Principal at Paul G. Blazer High School, commending City personnel for installation of the new sidewalk from 13th Street to the baseball field and for support of the installation of a traffic signal at the intersection of Route 60 and Boy Scout Road. The Mayor read a couple of excerpts from today's editorial concerning the professional action by the Ashland Police Department on the potentially dangerous situation on Sellars Street.

REGULAR MEETING MARCH 20, 2003

PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

Shannon Shields, 2444 Bradley Drive, spoke on behalf of several young people in attendance requesting the City provide space for them to practice skateboarding, in-line skating or bicycling because the current skateboard facility at AK Sports Park is limited in spaces and accessories. Commissioner Gunderson asked Mrs. Shields about the size and location of such a facility. She explained that the Southside Park area had been discussed but a central location would be ideal and suggested the tannery property or other sites on Greenup Avenue. Mayor Gilmore requested that information be gathered and submitted. LaJonda Vice provided a brochure from Skatewave and a video presentation on the grand opening of such a facility. Michael Webb discussed the Louisville Skate Park built by Dan Armstrong, former Mayor, that is free and open daily. Jason Banks, Superior Skate Shop, explained there are special insurance companies in California for skateboard facilities and also stated it could be located indoors in a vacant building.

Bob Tilton, 2776 Terrace Boulevard, and owner of Katie's Corner Café, presented a request for 8 parking spaces in the parking lot between the Price Building and the former Star's building. He is presently renting spaces for \$25/month. The topic was deferred to discussion at the March 27 work session.

Mike Campbell representing the Boyd County Library Board discussed the request to construct a solarium on the side of the building. He distributed drawings of the proposed design. The item was deferred to a future work session for discussion.

Diane Arthur & Bonnie Blackaby, Cabinet for Human Resources, discussed displeasure about the proposed parking lot for relocation of the facility to Greenup Avenue.

Susie McKinney, 4219 Earl Street, presented a plaque of appreciation to the Mayor, Commissioners and support staff.

Polly Judd, 2224 Bath Avenue, clarified statements about the Ashland Police Department bargaining contract. Ms. Judd explained the former commission never had a contract submitted for consideration. She discussed the former commission's action on the parking lot proposal for the relocation of the Cabinet for Human Resources.

OLD BUSINESS

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 30, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND LIGHT=S ENTERPRISES, INC. FOR ALL LABOR & MATERIALS FOR TREE TRIMMING FOR A ONE (1) YEAR PERIOD FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF STREETS.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky be and is hereby authorized to execute a contract between the City of Ashland, Kentucky, and Light=s Enterprises, Inc. for all labor and materials for tree trimming for a one (1) year period in an amount not to exceed those set forth in their bid for the Department of Public Services, Division of Streets. A copy of said contract is attached hereto and made a part hereof by reference.

REGULAR MEETING MARCH 20, 2003
ORDINANCE NO. 30, 2003 CONTINUED

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 6, 2003
READOPTED BY THE BOARD OF COMMISSIONERS: March 20, 2003
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Branham, to adopt Ordinance No. 30, 2003, at this its second reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 31, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND RICHARD T. BRISLIN, 1ST STOP LIQUOR, REGARDING AN ENCROACHMENT FOR THE INSTALLATION OF A SIGN AT 1125 WINCHESTER AVENUE ON THE CITY'S RIGHT-OF-WAY.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Ashland Board of City Commissioners hereby authorizes and directs Stephen E. Gilmore, Mayor, to execute an agreement between the City of Ashland and Richard T. Brislin, 1st Stop Liquor, regarding an encroachment for the installation of a sign at 1125 Winchester Avenue which involves using a portion of the City's right-of-way. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

REGULAR MEETING MARCH 20, 2003
ORDINANCE NO. 31, 2003 CONTINUED

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	March 6, 2003
READOPTED BY THE BOARD OF COMMISSIONERS:	March 20, 2003
PUBLISHED:	

MOTION

Motion was made by Maxwell, seconded by Branham, to adopt Ordinance No. 31, 2003, at this its second reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 32, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND PHILIP HIERONIMUS REGARDING AN ENCROACHMENT FOR THE INSTALLATION OF AN AWNING AT 1909 GREENUP AVENUE ON THE CITY'S RIGHT-OF-WAY.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Ashland Board of City Commissioners hereby authorizes and directs Stephen E. Gilmore, Mayor, to execute an agreement between the City of Ashland and Philip Hieronimus regarding an encroachment for the installation of an awning at 1909 Greenup Avenue which involves using a portion of the City's right-of-way. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	March 6, 2003
READOPTED BY THE BOARD OF COMMISSIONERS:	March 20, 2003
PUBLISHED:	

REGULAR MEETING MARCH 20, 2003
ORDINANCE NO. 32, 2003 CONTINUED

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. 32, 2003, at this its second reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 33, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND I. N. POLLOCK COMPANY, INC. REGARDING AN ENCROACHMENT FOR THE INSTALLATION OF A SIGN AT 913 WINCHESTER AVENUE ON THE CITY'S RIGHT-OF-WAY.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Ashland Board of City Commissioners hereby authorizes and directs Stephen E. Gilmore, Mayor, to execute an agreement between the City of Ashland and I. N. Pollock Company, Inc. regarding an encroachment for the installation of a sign at 913 Winchester Avenue which involves using a portion of the City's right-of-way. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	March 6, 2003
READOPTED BY THE BOARD OF COMMISSIONERS:	March 20, 2003
PUBLISHED:	

MOTION

Motion was made by Gunderson, seconded by Maxwell, to adopt Ordinance No. 33, 2003, at this its second reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING MARCH 20, 2003
ORDINANCE NO. 34, 2003

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 34, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,
AUTHORIZING AND DIRECTING STEPHEN E. GILMORE,
MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY
OF ASHLAND AND BADGER METER, INC. FOR THE
PURCHASE OF WATER METERS FOR THE
MEASUREMENT OF COLD WATER FOR THE
DEPARTMENT OF PUBLIC SERVICES, DIVISION OF
CUSTOMER SERVICE.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Badger Meter, Inc., 4545 West Brown Deer Road, P. O. Box 245036, Milwaukee, Wisconsin, for the purchase of water meters for the measurement of cold water for the Department of Public Services, Division of Customer Service in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	March 6, 2003
READOPTED BY THE BOARD OF COMMISSIONERS:	March 20, 2003
PUBLISHED:	

MOTION

Motion was made by Brown, seconded by Branham, to adopt Ordinance No. 34, 2003, at this its second reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING MARCH 20, 2003

ORDINANCE NO. _____, 2003

TABLED

ORDINANCE NO. _____, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN ADDENDUM TO THE CONTRACT BETWEEN THE CITY OF ASHLAND AND WILBUR SMITH ASSOCIATES, INC. AS CONSULTANTS FOR THE PREPARATION AND UPDATE OF THE COMPREHENSIVE PLAN FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT ALLOWING FOR A TRAFFIC IMPACT ANALYSIS FOR THE ASHLAND TOWN CENTER MALL.

MOTION

Motion was made by Branham, seconded by Maxwell, to adopt Ordinance No. _____, 2003, at this its second reading.

DISCUSSION

Mayor Gilmore questioned whether the scope of the project included Armco Road. Planning and Community Development Director Shaw informed him this area was included. Commissioner Maxwell questioned the participation in meetings being an additional charge. Mr. Shaw explained that this type of project does not entail public meetings but that three (3) staff members would be available for a meeting in the afternoon and the cost would be approximately \$1,600.00.

MOTION TO TABLE

Motion was made by Maxwell, seconded by Branham, to table Ordinance No. _____, 2003, until the recessed meeting to be held on March 27. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 35, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ASHLAND CITY POLICE OFFICERS, FRATERNAL ORDER OF POLICE, ASHLAND LODGE #3.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and is hereby authorized and directed to execute an agreement between the City of Ashland, Kentucky and Ashland City Police Officers, Fraternal Order of Police, Ashland Lodge #3. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

REGULAR MEETING MARCH 20, 2003
ORDINANCE NO. 35, 2003 CONTINUED

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 6, 2003
READOPTED BY THE BOARD OF COMMISSIONERS: March 20, 2003
PUBLISHED:

MOTION

Motion was made by Maxwell, seconded by Gunderson, to adopt Ordinance No. 35, 2003, at this its second reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 12, 2003

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION RECOMMENDED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **MARCH 20, 2003**.

* * * * *

BE IT RSOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action recommended by the City Manager on each item appearing on the “Consent Agenda” for the meeting of **March 20, 2003**. Attached hereto and incorporated herein, as if set out in full, is a copy of the “Consent Agenda” hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 20, 2003

REGULAR MEETING MARCH 20, 2003
RESOLUTION NO. 12, 2003 CONTINUED

MOTION

Motion was made by Brown, seconded by Branham, to adopt Resolution No. 12, 2003. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

NEW BUSINESS
TABLED

ORDINANCE NO. _____, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND JOHN B. CHRISTIE REGARDING THE LEASING OF PARKING SPACES NORTH OF THE FLOODWALL AND WEST OF THE DEPOT PROPERTY AND REPEALING ORDINANCE NO. 100, SERIES OF 2002.

MOTION TO TABLE

Motion was made by Maxwell, seconded by Brown, to table Ordinance No. _____, 2003, until the recessed meeting to be held on March 27. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE CANNONSBURG WATER DISTRICT REGARDING 1600' OF 4" WATER LINE ALONG GRANDVIEW LAKE ROAD.

MOTION

Motion was made by Gunderson, seconded by Branham, to adopt Ordinance No. _____, 2003, at this its first reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH TERRI MORGAN FOR THE INSTALLATION OF A WATER LINE EXTENSION OUTSIDE THE CITY LIMITS ON PARKVIEW DRIVE.

REGULAR MEETING MARCH 20, 2003
ORDINANCE NO. 30, 2003 CONTINUED

MOTION

Motion was made by Brown, seconded by Maxwell, to adopt Ordinance No. _____, 2003, at this its first reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 14, SERIES OF 2003, WHICH AUTHORIZED THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND GENERAL CHEMICAL CORP. FOR POLY-ALUMINUM CHLORIDE.

MOTION

Motion was made by Gunderson, seconded by Maxwell, to adopt Ordinance No. _____, 2003, at this its first reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH DELTA CHEMICAL CORP. FOR A ONE-YEAR SUPPLY OF POLY-ALUMINUM CHLORIDE (PAC) AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF WATER PRODUCTION.

MOTION

Motion was made by Branham, seconded by Brown, to adopt Ordinance No. _____, 2003, at this its first reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND JMK ELECTRIC CO., INC. FOR THE PURCHASE AND INSTALLATION OF HOLOPHANE LIGHTING FOR THE SOUTH ASHLAND BUSINESS DISTRICT FOR THE DEPARTMENT OF PUBLIC SERVICES.

REGULAR MEETING MARCH 20, 2003
ORDINANCE NO. _____, 2003 CONTINUED

MOTION

Motion was made by Branham, seconded by Gunderson, to adopt Ordinance No. _____, 2003, at this its first reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND MOUNTAIN ENTERPRISES, INC. FOR THE PURCHASE OF ALL LABOR, MATERIALS, EQUIPMENT AND SERVICES FOR THE PLACEMENT AND REPLACEMENT OF BITUMINOUS ASPHALT MATERIAL FOR THE 2003 STREET PAVING PROGRAM FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF STREETS.

MOTION

Motion was made by Maxwell, seconded by Branham, to adopt Ordinance No. _____, 2003, at this its first reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 DATED FEBRUARY 19, 2003, BETWEEN THE CITY OF ASHLAND, KENTUCKY AND FIELDS EXCAVATING, INC. FOR A CONTRACT DATED SEPTEMBER 17, 2002 REGARDING THE 25TH STREET AREA STORM RELIEF PROJECT.

MOTION

Motion was made by Brown, seconded by Branham, to adopt Ordinance No. _____, 2003, at this its first reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND/ASHLAND MAIN STREET PROGRAM AND SCOTT SEWELL D/B/A ECLIPSE COMMUNICATIONS REGARDING THE DOWNTOWN ASHLAND MARKET ANALYSIS PROJECT.

REGULAR MEETING MARCH 20, 2003
ORDINANCE NO. _____, 2003 CONTINUED

MOTION

Motion was made by Branham, seconded by Gunderson, to adopt Ordinance No. _____, 2003, at this its first reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING A POLICY REGARDING THE DESIGNATION OF SMOKING AND NON-SMOKING AREAS IN OR ON MUNICIPAL PROPERTIES.

MOTION

Motion was made by Branham, seconded by Brown, to adopt Ordinance No. _____, 2003, at this its first reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

DISCUSSION ITEM

Sign Ordinance appeal by Tim Caines, 2166 Winchester Avenue – Tim Caines, Pawn Shop Express, was present but could not clarify measurements of the sign. He stated the sign representative could not be at the meeting. Motion was made by Maxwell, seconded by Branham, to table this item until the April 3 meeting. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

APPOINTMENTS

Motion was made by Maxwell, seconded by Gunderson, approving the following appointments by the Mayor:

Yvonne Cubbison – Code Enforcement Board – 3/1/2003 – 3/1/2004
Mary Norman – Comprehensive Plan Advisory Committee – Expires December 31, 2004
Julie Marsh – Comprehensive Plan Advisory Committee – Expires December 31, 2004
Candy Keaton – Board of Zoning Adjustment – 2/28/2003 – 2/28/2007
Dr. E. B. Gevedon, III – Ashland Downtown Streetscape Committee as Riverfront
Development Committee's representative

Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

RECESS

Mayor Gilmore declared the meeting recessed at 9:20 PM until 3/27/2003 at 10:00 AM.

STEPHEN E. GILMORE
MAYOR

ATTEST:

DEBORAH MUSSER
CITY CLERK